# UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA	) JUDGMENT IN A	CRIMINAL CA	SE
AISHA PATTON  MAR' 1 8 2019  KATE BARKMAN, Clerk By Dep. Clerk	Case Number: DPAE  USM Number: 7036  ALEXANDRE TURN Defendant's Attorney	6-066	
THE DEFENDANT:	,		
☑ pleaded guilty to count(s) 1 through 16 on September 17, 2	2014		
□ pleaded nolo contendere to count(s) which was accepted by the court.			
was found guilty on count(s) after a plea of not guilty.			
The defendant is adjudicated guilty of these offenses.			
<u>Title &amp; Section</u> <u>Nature of Offense</u>		Offense Ended	Count
21:841(a)(1), (b)(1)(C) Distribution of controlled substance	es; Aiding and Abetting	9/26/2012	1 - 7
and 18:2			
	A THE THE PARTY OF	The production of the producti	
The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.	8 of this judgment.	The sentence is impo	osed pursuant to
☐ The defendant has been found not guilty on count(s)			
□ Count(s) □ is □ are o	dismissed on the motion of the	United States.	
It is ordered that the defendant must notify the United States a or mailing address until all fines, restitution, costs, and special assessment the defendant must notify the court and United States attorney of materials.	attorney for this district within 3 ents imposed by this judgment a erial changes in economic circu	30 days of any change re fully paid. If ordere imstances.	of name, residence, d to pay restitution,
cc a NICO S PHILLIPS A LISA	3/15/2019 Date of Imposition of Judgment  Joel Slamsk  Agnature of Judge	, 4	
	Joel H. Slomsky, USDJ Name and Title of Judge		
Ţ	MARCH 15,	2019	

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Judgment--Page 2

2 of .

7

DEFENDANT: AISHA PATTON

CASE NUMBER: DPAE2:13CR000299-001

# ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	Count
21:843(A)(3),(D)(1) and	Acquiring controlled substances by fraud;	9/26/2012	8-14
18:2	Aiding and Abetting	STATE OF THE STATE	
21:7206(1)	Willfully filing materially false tax returns	4/15/2012	15, 16
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Judgment Page 3 of 7

DEFENDANT: AISHA PATTON

CASE NUMBER: DPAE2:13CR000299-001

#### **PROBATION**

You are hereby sentenced to probation for a term of:

2 YEARS on each of Counts 1 to 16; to run concurrently to each other.

#### MANDATORY CONDITIONS

- 1. You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
- 4. Vou must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 5. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 6. You must participate in an approved program for domestic violence. (check if applicable)
- 7. You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check if applicable)
- 8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
- 9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
- 10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Judgment--Page 4 of 7

**DEFENDANT: AISHA PATTON** 

CASE NUMBER: DPAE2:13CR000299-001

## STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature		Date				
_	-	 <del></del>				

Judgment Page 5 of 7

DEFENDANT: AISHA PATTON

CASE NUMBER: DPAE2:13CR000299-001

## ADDITIONAL PROBATION TERMS

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for the restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the restitution obligation or otherwise has the express approval of the Court.

The defendant is to fully cooperate with the Internal Revenue Service by filing all delinquent or amended returns and by timely filing all future returns that come due during the period of supervision. The defendant is to properly report all correct taxable income and claim only allowable expenses on those returns. The defendant is to provide all appropriate documentation in support of said returns. Upon request, the defendant is to furnish the Internal Revenue Service with information pertaining to all assets and liabilities, and the defendant is to fully cooperate by paying all taxes, interest and penalties due, and otherwise comply with the tax laws of the United States.

AO 245B (Rev 02/18)	Judgment in a Criminal Case
•	Sheet 5 Criminal Monetary Penaltie

**DEFENDANT: AISHA PATTON** 

CASE NUMBER: DPAE2:13CR000299-001

Judgment — Page \_ 6\_\_

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS	\$	Assessment 1,600.00	\$ JVTA A	Assessment*	Fine \$	\$	Restitution 16,851.0	
	The determ		non of restitution	is deferred until	·	An Amended	Judgment in a C	Criminal C	ase (AO 245C) will be entered
	If the defenthe priority before the	dan ord Unit		,	ayee shall rece below. How	ive an approximever, pursuant to		l payment, l(i), all no	unless specified otherwise in nfederal victims must be paid
£	ne of Payee	<b>M</b> jestjerski	Security Constitution of the Constitution of t	enterior de la company de la c	<u>Total</u>	Loss**	Restitution Or		Priority or Percentage
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	fifteenth d	ay a		e judgment, purs	suant to 18 U.S	S.C. § 3612(f).			is paid in full before the n Sheet 6 may be subject
<b>4</b>	The court	dete	ermined that the d	efendant does no	ot have the abi	lity to pay intere	est and it is ordere	d that:	
			st requirement is			restitution.			
			st requirement for			ution is modified	d as follows.		

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: AISHA PATTON

CASE NUMBER: DPAE2:13CR000299-001

# SCHEDULE OF PAYMENTS

Judgment - Page \_\_\_7 of

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ 1,600.00 due immediately, balance due
		□ not later than , or ☑ in accordance with □ C, ☑ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	Ø	Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 50.00 over a period of 24 month (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
rma	incial	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during dof imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma Responsibility Program, are made to the clerk of the court.
	Def	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount,
	and	corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.